

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

MINUTES FOR PUBLIC MEETING NOVEMBER 16, 2015

1. Called to order at 6: 00 PM by Jim Finegan. Present were Jim Hillman, Kathleen Titus, Bob Hulton, Dave Entwistle and District Attorney Rich Termaine. Also present were Lanny Mack and Greg Murray.
2. October minutes: Not available
3. Not on the agenda: Lanny and Greg presented to the board fact that pertained to the taxes the county leveed on the area the old 1972 service plan included in the District. Also some fact pertained to use of water for firefighting (use of the District water).
4. Current Financials: There are still many A lots and Blots that owe the District moneys.
5. Lot 271,F2 service extension update: Contractor id done the inspection is OK, some soil needs to be leveled which Wolf is responsible for and will be done in the spring and any cost due to change order dealing with road work and the bench for the fire hydrant.
6. Class B Lots: Scott Colby (District CPA) had some questions on billing the B Lots which is only once a year.
7. Service Plan: Lanny Mack had question on What the State required on the new service plan which work was started in 2013. Also he wanted the plan more open to the public. Board moved and seconded and passed to go to executive session With Attorney Rich Termaine on legal advice on the process to apply to recede from the district.
Finished with executive session on legal advice and there will be no more discussion.
8. Admin Assistance: Jackie Johnson was interviewed by the members of the board prior to the meeting and all board members approved to offer her the job.
9. Next meeting: Budget meeting will be Dec. 7, 2015 at North Routt Fire station #2 at 6:00 PM and the regular meeting will be held on Dec, 14, 2015 at North Routt Fire Station #2 at 6:00 PM.